

MEETING OF THE LIVINGSTON COUNTY JUDICIAL FACILITY BOARD
January 7, 2009

BOARD MEMBERS:

Judge Chris Lasher - present
Judge C.A. Woodall, III - present
Circuit Clerk Debbie Knoth - present
Terry Stringer - present
Ms. Phyllis Teeters - present
Raymond McGee

VISITORS:

Colin Drake
Brad Smith
Tim Graviss

The Judicial Facility Board Meeting began at approximately 5:00 p.m.

The Board took a tour of the facility prior to the meeting.

The Board was given a copy of the December 3, 2008, minutes for review.

*Motion was made by Judge Woodall to accept the December 3, 2008, minutes.

Same was seconded by Debbie Knoth. Said Motion carried unanimously.

Judge Lasher presented the following invoices that had been previously approved by the

AOC:

-Aggregate	\$438.86
-Smith Contracting	\$1,070.10
-GeoTech - November services	\$239.20
-Orbin Grimes - December	\$2,487.50
-JRA payment for phase D (93%)	\$6,153.05
-BH Green - direct-vender payments	\$81,128.31
-BH Green - payment #16	\$557,419.56

The roofer is still not complete with their work. Justin is going to hold their payment until said roofing is satisfactory. Vance is going to call them about getting finished.

*Motion was made by Judge Woodall to approve payment for the above-listed invoices with the provision that BH Green hold payment to the roofer until their work is satisfactory. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

*Motion was made Terry Stringer to approve change order #15 in the amount of \$49,928.69.

Same was seconded by Raymond McGee. Said Motion carried unanimously.

Colin had a quote on the Latin saying that Judge Woodall would like over The Bench. For painted

lettering the cost would be \$750.00. For bronze lettering the cost would be \$1,140.00. The Board decided to go with the bronze lettering.

Colin will obtain a plaque for Orbin Grimes in appreciation of his contribution to the project.

Tim and Colin will be spending a couple of days inspecting the building with a fine-tooth comb. They plan to be here every Wednesday for the next four to five weeks.

Judge Lasher is trying to get security guards hired and in place.

Brad will get some dates for March to the Chief for the dedication.

Colin quoted a price of \$2,010.00 for each stair for the epoxy. The Board decides to put the epoxy on the Judges' stair only.

There is still approximately \$256,000.00 in the contingency fund.

Tim is going to contact a landscaping design specialist about doing some landscaping.

*Motion was made by Judge Woodall to adjourn. Same was seconded by Phyllis Teeters. Said Motion carried unanimously.

6:15 p.m.

CERTIFICATION

I hereby certify that the foregoing Minutes are true and accurate to the best of my knowledge and ability.

TARA LEE COSBY

Have Seen and Approved:

JUDGE CHRIS LASHER